

Message Text

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PAGE 01 STATE 099394

43

ORIGIN TRSE-00

INFO OCT-01 ARA-10 ISO-00 FRB-01 EB-07 /019 R

DRAFTED BY COMPTROLLER OF CURRENCY:TEKIN

APPROVED BY EB/IFD/OMA:BGCROWE

ARA/CAR:WWHEELER

EB/IFD/OMA:MTMINNIES

----- 094909

R 240217Z APR 76

FM SECSTATE WASHDC

TO AMEMBASSY BRIDGETOWN

AMEMBASSY SANTO DOMINGO

AMEMBASSY PORT AU PRINCE

AMEMBASSY KINGSTON

AMEMBASSY PORT OF SPAIN

AMCONSUL CURACAO

UNCLAS STATE 099394

E.O. 11652: NA

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO AGAIN EXAMINE BRANCHES OF U.S. NATIONAL BANKS IN THE ABOVE LOCATIONS, TO COMMENCE ON JUNE 7, 1976.

2. CLEARANCES WERE OBTAINED FROM THE NETHERLANDS ANTILLES, BARBADOS, DOMINICAN REPUBLIC, HAITI, JAMAICA, AND TRINIDAD AND TOBAGO IN 1973 AND NO CHANGES HAVE BEEN MADE IN THE SCOPE OR NATURE OF THE EXAMINATIONS. THEY ARE ROUTINE AND THE REPORTS REMAIN CONFIDENTIAL.

3. PLEASE INFORM APPROPRIATE FOREIGN OFFICIALS OF THE PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOMMENDATION FOR OR AGAINST THEIR VISIT. YOUR REPORT SHOULD UNCLASSIFIED

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INCLUDE (A) NAME AND TITLE OF HOST COUNTRY OFFICIAL CON-

TACTED, AND (B) IF REACTION OF HOST COUNTRY IS NEGATIVE,
THE REASON FOR THE NEGATIVE REACTION. A PROMPT RESPONSE
IS NECESSARY.

4. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS
SHOULD BE CAPTIONED: "PASS TO TREASURY, DIRECTOR, INTER-
NATIONAL BANKING GROUP, L'ENFANT PLAZA. PRIORITY." SISCO

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AUDITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE099394
Document Source: CORE
Document Unique ID: 00
Drafter: TEKIN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760156-0417
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760426/aaaaavjr.tel
Line Count: 68
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 27 AUG 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 AUG 2004 by cookms>; APPROVED <20 DEC 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, US, BB
To: BRIDGETOWN
MULTIPLE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006